

February 22, 2017

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve February 15, 2017 meeting minutes. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve the agenda as posted. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Russ Stevens, Building and Grounds and representative of WKS Engineering to answer questions on professional services agreement.

Zinnel moved Behn seconded motion to approve signing Professional Services Agreement between Boone County and WHKS & Co., for engineering services for steam tunnel repair project phase 1 project \$3,400.00. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Lois Powers, Landfill Administrator & Recycling Coordinator presented departmental update.

Eric Sloan, IT Administrator and Penny Vossler, GIS presented departmental update. Mid West Insurance Co Insurance Coverage Review.

Duffy reported on budget presentation to Farm Bureau on February 20, 2017.

Zinnel moved Behn seconded motion to approve signing Applications for 2017 Homestead Tax Credits and Applications for 2017 Military Exemption as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Behn and Zinnel. Motion approved. **Military & Homestead:** Jesse J Smith, 408 S Market St, Madrid. **Homestead:** Jonathan & Melinda Wuebker, 217 Maple Ridge Dr, Madrid; Kristopher Wade Beaman, 1437 230th St, Boone (Worth Township); Kenneth H & Catherine Curell, 1334 Noble Lynx Ln SW, Boone (Worth Township); Chad & Sara Behn, 1292 Pullman Pl, Boone (Worth Township); Amber Ann Shadle, 101 Maple Ridge Dr, Madrid; Steven a Waterman, 1428 14th St, Boone; Jan H Cooper, 921 19th St, Boone; Matthew L & Karen R Shriver, 1342 231st Rd, Boone (Worth Township); Tina & David Diehl, 1395 173rd Ln, Boone (Des Moines Township).

Zinnel moved Behn seconded motion to confirm appointment of Chet Hollingshead, Yell Township Clerk, and Kris Haglund, Yell Township Trustee, as appointed by current elected Yell Township Trustees Greg Rinehart and Scott Foster. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion accepting resignation of Dr. R. E. Vermillion as assistant medical examiner effective July 1, 2016. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Board reviewed and placed on file Clerk of District Court Monthly Report for January 2017.

Board reviewed and placed on file Sheriff's Office monthly memo of fees deposited with Treasurer February 14, 2017 for January 2017

Zinnel moved Behn seconded motion to approve secondary road department claims #21683 to #21708 and other county claims #146210 to #146348 totaling \$321,010.50 and issuance of warrants #24574 to #24710 in payment of same. Handwritten warrants 24402 – 24403 totaling \$342.69 are hereby approved for publication. Grand total claims to publish \$321,353.19. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to approve Perry Gulf & Country Club Class C Liquor License, with outdoor sales and Sunday sales. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to require criminal histories on all persons listed on liquor license in management contacts. If application includes an outdoor service area, a sketch of same must be included with the application. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Zinnel moved Behn seconded motion to adopt Boone County Resolution 17-08 appointing Jessica Berg as a civil process server per Iowa Code 331.901(1) in Sheriff's

Office as follows. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

RESOLUTION 17-08

**APPOINTMENT OF CIVIL PROCESS SERVER BY RECOMMENDATION OF BOONE COUNTY
SHERIFF IOWA CODE 331.901 (1)**

Be it resolved that on this date, February 22, 2017, that the position of civil process server, in and for the Office of Boone County Sheriff, will be filed by the appointment of Jessica Berg. This appointment is in accordance with Iowa Code Section 331.901 (1). As the name implies the appointee can only serve civil papers, with no arrest powers and it only remains effective while employed with the Boone County Sheriff's Office.

Be it resolved that this appointment is effective from date of hire at her current position with the Boone County Sheriff's Office.

Be it resolved by the Boone County Board of Supervisors that they approve the appointment through this resolution in accordance to Iowa Code 331.901(1).

Passed and adopted this 22nd day of February, 2017.

Rick Lampe, E911 Coordinator, Dave Morlan, EM Coordinator continued discussions regarding Public Safety Communications Project.

Scott Kruse, County Engineer updated the Board on departmental efforts.

Zinnel moved Behn seconded motion to award contracts to Brush & Weed Control Specialists as they were only contractor to submit quotes for the following services: ROW Weed Control \$35,488; Guardrail spraying \$4,257; and Brush Spraying \$25,000 not to exceed. NO: None. YES: Duffy, Behn and Zinnel. Motion approved.

Duffy adjourned meeting 12:05 p.m.

These minutes were approved March 1, 2017.

Attest:

Philippe E. Meier

Boone County Auditor

Boone County Claims Listing
For February 22, 2017

General Basic Fund	
Garden & Lawn	
Toms Snow Removal	1955.00
Custodial Supplies	
Central Iowa Distributing	432.30
Midwest Quality Wholesale, Inc	376.88
Fuels	
Boone Co Treasurer	466.62
Minor Mv Parts & Access	
Farley's Tire	75.00
Madrid Automotive	74.25
MTI Distributing, Inc	524.22
O'Reilly Automotive, Inc.	272.44
Van Wall Equip. Inc.	170.89
Stationery & Forms	
Access Systems	121.00
American Marking	16.50
Boone Co Sheriff	94.55
Boone Post Office	147.00
Card Services - VISA	67.07
Des Moines Stamp Mfg Co	12.00
GateHouse Media Iowa	193.95
Mid-America Publishing Corp	28.60
Stone Printing	89.98
Sunstrom Miller Press	384.05
Office Expense	
Card Services - VISA	186.61
Safety & Protect.Supplies	
Digital Ally, Inc	610.00
Wearing Apparel & Uniform	
Card Services - VISA	56.46
DHS Building Maintenance	
Capital Sanitary Supply	109.16
Food & Provisions	

Fareway	1851.73
Polk County Auditor	535.00
Rent Payments	
Pinnacle Apartments	340.00
Utilities Payments	
Alliant Energy	701.85
Bus	
Boone Co Transportation	1633.12
Sheriff Transportation	
Boone Co Sheriff	334.75
Funeral Services	
Schroeder Memorial Chapel, Inc	2500.00
Shelter Care	
Rosedale Shelter	1446.15
Youth Emergency Services and S	699.75
Official Pub.& Legal Not.	
GateHouse Media Iowa	233.10
Board Proceedings	
GateHouse Media Iowa	1025.88
Wilcox Printing & Publishing	1002.26
Postage & Mailing	
Card Services - VISA	165.99
TotalFunds by Hasler	5000.00
Employee Mileage & Subsistence	
Boone Co Hospital	4372.88
Telephone Services	
Webster Calhoun Telephone Co	124.62
Windstream	107.04
Care of Prisoners	
Bob Barker Co	457.67
Thrifty White Pharmacy	77.46
Data Processing Services	
CDW Government, Inc.	141.94
Stone Printing	238.99
Educational & Training Service	
Iowa Chapter of APCO	100.00
Ronald Kahler	192.72
Ramada Inn Convention Center A	331.32
Engineering Services	
ISG Field Services, LLC	53433.47
Legal & Court-Related Services	
Ahlers, Cooney, P.C. Attn: Moll	925.56
Card Services - VISA	2679.45
Polk Co Sheriff Civil Division	40.35
Natural & LP Gas	
Alliant Energy	3733.15
Electric Light & Power	
Alliant Energy	5522.53
Midland Power Cooperative	1859.00
Ogden Municipal Utilities	331.00
Xenia Rural Water District	130.50
Water Use	
City of Boone	782.63
Building Repair	
Boone Ace Hardware	27.98
Boone Hardware	26.97
Grainger Parts	134.72
Ogden Farm & Feed Center	212.19
Fixed Plant Equipment Repair	
Schumacher Elevator Co.	306.74
Office Equip & Furn.Rep.	
Card Services - VISA	45.91
Miscellaneous Repair	
Builders FirstSource	89.40
Card Services - VISA	183.13

Cleaning & Sanitary	
All Star Pro Golf	134.59
Central Iowa Distributing	253.60
The Portable Pro, Inc	200.00
Quill Corporation	76.97
Custodial Services	
Kelly Cleaning Services Inc	2805.00
Dues & Memberships	
Card Services - VISA	235.00
CCDA / Scott Nelson Harrison C	40.00
Contrib.-Other Gov.&Organ	
Card Services - VISA	73.59
Juvenile Detention Services	
Central IA Juvenile Detention	5291.06
Investigation Expense	
Boone Ace Hardware	87.98
Card Services - VISA	162.44
Contract Services	
A & M Laundry, Inc	290.55
Central Air Condit.Sys	
Kruck Plumbing & Heating	3816.85
Major Heating Systems	
Pritchard Brothers, Inc	717.25
Major Plumbing Systems	
Pritchard Brothers, Inc	257.00
Data Processing Equip.	
Card Services - VISA	162.27
CDW Government, Inc.	69.55
Shop Equipment	
Fastenal Company	749.41
Other Equipment/Radio, etc	
Admit One Products	191.55
Gen Supp Fund	
Stationery & Forms	
Storey-Kenworthy Company	107.00
Postage & Mailing	
Storey-Kenworthy Company	8.22
Rural Serv Basic Fnd	
Township Officials	
Cheryl Ahrens	10.00
Vicki Carlson	10.00
Bill Carpenter	10.00
Bill Harleen	10.00
Donald Jagerson	10.00
Kris Kline	10.00
Alan Lamm	10.00
Laverne Lingren	10.00
Mike Nowels	10.00
Dan Schall	10.00
Shelly Schall	10.00
Chris Williams	10.00
Official Pub.& Legal Not.	
Wilcox Printing & Publishing	105.53
Secondary Road Fund	
Cover Aggregate & Sand	
Boxholm City Clerk	314.43
Fraser City Clerk	464.03
Martin Marietta Aggregates	6093.37
Pilot Mound City Clerk	730.93
Guardrail Material	
Contech Engineered Solutions	64292.74
Traffic & Street Sign Material	
MNG, Inc.	65.00
Hardware	
Huber Supply Co., Inc.	59.12

Iowa Dept of Transportation	461.12
Lawson Products, Inc.	35.80
Fuels	
Diamond Oil Company	12089.39
Safety Items	
CINTAS First Aid & Safety	102.25
UnityPoint Clinic	148.00
Minor Mv Parts & Access	
Certified Power, Inc.	78.12
Iowa Dept of Transportation	1280.21
Lawson Products, Inc.	129.57
Wal-Mart Community	5.82
Minor Equip & Hand Tools	
Hokel Machine Supply, Inc	37.72
Postage & Mailing	
Card Services - VISA	6.65
Telephone Services	
Windstream	107.73
Educational & Training Service	
Card Services - VISA	585.00
Labor Relations Services	
Ahlers, Cooney, P.C. Attn: Moll	287.50
Natural & LP Gas	
Heartland Co-op	971.95
Electric Light & Power	
Alliant Energy	1370.76
Midland Power Cooperative	96.58
Water Use	
City of Boone	164.61
Xenia Rural Water District	59.90
Infrastructure & Other Imp.	
Marty S. Busch	9446.67
Tracy L. Busch	4723.33
Phyllis Cornwell Non-Exempt Re	270.00
Task Force	
Task Force Expense	
Card Services - VISA	106.45
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	222.84
Reserve Deputy Fund	
Other / Misc Expense	
Boone Co Hospital Clinics	150.00
Iowa Dept of Inspections & App	150.00
County Comm Serv. Case Mngt.	
Stationery & Forms	
Des Moines Stamp Mfg Co	20.00
Educational & Training Service	
Boone Co Hospital Clinics	227.00
Card Services - VISA	23.95
Buildings - Rental	
Boone Co Treasurer	7500.00
Madison Co Treasurer	1500.00
E911 Surcharge	
Miscellaneous Expense	
Card Services - VISA	149.70
Emergency Management	
Utilities Payments	
Alliant Energy	438.53
City of Boone	25.97
DISH	54.02
Official Pub.& Legal Not.	
Wilcox Printing & Publishing	56.27
Educational & Training Service	
Iowa Emergency Mngmt Assoc	125.00

Landfill Trust	
Ground Water Tax Expenses	
GateHouse Media Iowa	175.00
Genesis Development	306.20
K W B G	759.90
MNG, Inc.	600.00
Sunstrom Miller Press	1162.50
Landfill	
Operating Expense	
Boone Hardware	3.99
Culligan of Boone	44.50
G & K Services	822.00
MNG, Inc.	600.00
Siouxland Scale Service Inc	350.00
Storey-Kenworthy Company	13.98
UnityPoint Clinic	76.00
Stationery & Forms	
Stone Printing	206.99
Storey-Kenworthy Company	43.72
Official Pub.& Legal Not.	
GateHouse Media Iowa	105.85
Telephone Services	
Midland Power Cooperative	1737.16
Engineering Services	
Ahlers, Cooney, P.C. Attn: Moll	87.50
All Utilities	
Coe Transfer, Inc	1060.07
Fixed Plant Equipment Repair	
Boone Hardware	12.46
Moeller Electric	303.59
Operating & Cons Equip Rep	
Boone Hardware	16.97
Card Services - VISA	7.99
Scott Van Keppel, LLC	3446.29
Ziegler Inc.	5285.61
Buildings	
CMT Constr Materials Testing	692.75
Jensen Builders, Ltd	63322.86
Tometch Engineering, Inc	3104.00
Leachate Control	
Keystone Laboratories	473.94
Gravel	
Martin Marietta Aggregates	3437.58
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1366.92
Grand Total	321353.19
End of Report	